

**BUCKSPORT TOWN COUNCIL MEETING**  
**7:00 P.M., THURSDAY, APRIL 16, 2009**  
**TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE**

1. Mayor Lisa Whitney called meeting to order at 7:00 P.M.
2. Members Present: Michael Ormsby, Joel Wardwell, Lisa Whitney, Dave Keene, Jeff Robinson, Robert Howard. Member Absent: Robert Carmichael.

3. Consider minutes of previous meetings

It was motioned by Robert Howard, seconded by Michael Ormsby and unanimously voted to table approving meeting minutes until next Town Council meeting.

4. Consider Resolve #R-2009-105 Authorizing Memorandum of Understanding regarding a 2009 Edward Byrne Memorial Justice Assistance Grant

It was motioned by Jeff Robinson, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2009-105.

5. Proceed to budget workshop regarding the following:

- a. Social and Community Services

-Representatives from Social and Community Services that did not request a budget increase over last year were excused from the meeting and only new or budget increases were asked to present their budget. A request from American Folk Festival reviewed their request for funding and answered questions.

Council members reviewed all budget requests for social and community services.

- b. Debt Service

-Debt services reflects a -1.69% or \$358 overall decrease. Debt services consists of balances in the following: K-3 Gym \$5,360; Central Street Sewer \$13,741; Race Course Road \$1,189; and Broadway \$482.

- c. Cemeteries

-Cemeteries budget reflects no increase. All cemeteries will be budgeted the same as 2008-2009 budget.

- d. CIP

-CIP for Fire Department is to paint ladder truck and purchase communications

- CIP for Public Safety Building is energy audit
- CIP for Highway Equipment is to purchase backhoe
- CIP for Waterfront is float repairs, walkway repair and plantings
- CIP for Ambulance Service Equipment is to purchase D-fib and communications
- CIP for Solid Waste Equipment is to purchase baler
- CIP for Police Equipment is to purchase new cruiser
- CIP for Recreation Equipment is to purchase fitness equipment and pay 50% new Z-mower
- CIP for Pool House and Storage has nothing being proposed
- CIP for Town Garage is to build cold storage building, replace exterior door panel and energy audit
- CIP for Town Office is to replace rugs and interior painting
- CIP for Town Office Equipment has nothing being proposed
- CIP for Dispatch Equipment is to purchase copier
- CIP for Transfer Station is energy audit
- CIP for Jewett School Building has nothing being proposed
- CIP for Gardner School Building has nothing being proposed
- CIP for Recreation Facility is to fill cracks and seal both skating rink and tennis court
- CIP for Silver Lake Property is proposing trail enhancement and hire engineer for boat landing area
- CIP for Parking Lots; curbing at Ferry Landing Parking Lot, Lower Main Street Parking and Town Office upper Parking Lot; and pavement at Marina Parking Lot and Town Office upper Parking Lot
- CIP for Highway Improvement is to reconstruct Franklin Street. (Spofford to Buckley), Spofford Avenue and Pond Street (Hinks to terminus); reclaim Spruce St. and Pond Street (Bridge – Hinks) and Millvale Road; Mill Elm Street (Franklin to Main) and Pine Street (Broadway to Pond)
- CIP for Animal Shelter to do energy improvements and new roof cover
- CIP for Industrial Park Land is to hire engineer to design Phase II water, sewer and road
- CIP Public Assess Equipment has nothing being proposed
- CIP for Chamber of Commerce Building is proposing ceiling repair, chimney repair and electrical
- CIP for Downtown has no proposed improvements
- CIP for Wastewater Treatment Plant Facilities is proposing to rebuild dewatering press
- CIP for Wastewater Treatment Equipment has nothing being proposed
- CIP Sanitary Sewers is proposing to replace sewer line along First Street and replace sewer line from along Franklin Street from Spofford Avenue to Second Street

6. Issue licenses and permits, if any

It was motioned by Robert Howard, seconded by Dave Keene and unanimously voted to approve Game Room License for Michael Tozier, d/b/a Tozier's II Bar-n-Grill.

It was motioned by Joel Wardwell, seconded by Jeff Robinson and unanimously voted to approve Victualer License for Luciano P. Lima, d/b/a Bucksport Donuts, LLC.

It was motioned by Joel Wardwell, seconded by Robert Howard and unanimously voted to approve Victualer License for Joe Rego, d/b/a Clearwater Seafood of Maine.

It was motioned by Jeff Robinson, seconded by Michael Ormsby and unanimously voted to approve Victualer License for Hannaford Bros. Co., d/b/a Hannaford Supermarket #152.

It was motioned by Jeff Robinson, seconded by Joel Wardwell and unanimously voted to approve Victualer License for George MacLeod, d/b/a MacLeod's Restaurant.

It was motioned by Michael Ormsby, seconded by Jeff Robinson and unanimously voted to approve Victualer License for Douglas & Linda Quagliaroli, d/b/a McDonald's of Bucksport.

It was motioned by Jeff Robinson, seconded by Michael Ormsby and unanimously voted to approve Victualer License for Priscilla Metcalf, d/b/a Priscilla Metcalf.

7. Issue quitclaim deed for paid tax liens

No quitclaim deed for paid tax liens to be issued.

8. Discussion items

It was motioned by Joel Wardwell, seconded by Robert Howard and unanimously voted to suspend the rules to take up an item not on the agenda.

It was motioned by Jeff Robinson, seconded by Dave Keene and unanimously voted to sign quarterly sewer commitment.

Finance Director handed out copies of the "Identify Theft Prevention Program" to council members for their review and comments at the next Council meeting.

9. Adjournment

It was motioned by Robert Howard, seconded by Michael Ormsby and  
unanimously voted that the meeting be adjourned.  
Meeting adjourned at 8:50 P.M.

Respectfully submitted,

Kathy L. Downes  
Council Secretary